ISLAND COUNTY BOARD OF COUNTY COMMISSIOENRS

(Including Diking Improvement District #4)

FEBRUARY 27, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

MARCH 5, 2012

10:00 a.m. Regular Meeting (CANCELLED)

MARCH 7, 2012

9:00 a.m. Work Session (CANCELLED)

MARCH 3 – MARCH 7

2012 National Association of Counties (NACo) Legislative Conference – Washington DC Commissioners Emerson and Homola attending

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – FEBRUARY 27, 2012

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Review Monthly Financial Reports from Auditor & Treasurer 🛂 🗢

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 14
- 2) Approve Minutes from previous meetings(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – February 27, 2012

Budget

3) Purchase Order No. 7688 Sharp Business Systems to replace 7 copiers. Amount: \$51,290.20 (RM-CS-12-0057)

Commissioners

4) Resolution C-17-12 Changing the Name of Island County Protection District #3 to South Whidbey Fire/EMS. Adoption of Resolution C-17-12 will approve the name change as proposed by the Board of Fire Commissioners, per RCW 52.30.060

Emergency Management

- 5) <u>Amendment E</u> WA State Homeland Security Grant Program (SHSGP) E10-206, Island County Fire Protection District #1; reallocates SHSP funding to Island County Fire Protection District #1; extension of performance period to March 31, 2012 (RM-PW-12-0018)(PW-1220-002)
- Amendment F WA State Homeland Security Grant Program (SHSGP) E11-093; Island County Fire Protection District #1; reallocation SHSP grant E11-093 funding to Island County Fire Protection District #1; extension of performance period to October 31, 2012 (RM-PW-12-0019) (PW-1220-003)

GSA Motor Pool

- 7) Resolution C-23-12 Sale or Disposal of Surplus County Property. The resolution authorizes a vehicle to be sold or disposed of in accordance with Island County Code Chapter 2.31

Human Resources

9) Personnel Action Authorizations as described in Memorandum from HR Director 🔁 🗢

Human Services

- 10) Grant Agreement with North Sound Mental Health Administration for mental health administrative services. Contract No. NSMHA-ISLAND-ADMIN; Amount: \$12, \$51,032 (RM-HS-12-0022)
- 11) Contract Amendment with DBHR Chemical Dependency and Treatment Services no changes to funding amount, change to contract language. Contract No. 1163-27304; Amount: \$1,110,917.00 (RM-HS-12-0039)
- 12) <u>Contract Amendment</u> with Cheryl May, MA to provide short-term mental health counseling services. Contract No. HS-31-11(2); Amount: \$19,000 (RM-HS-12-0028)
- 13) <u>Contract Amendment</u> with Margaret Potchatek, Psy.D to provide short-term mental health counseling services. Contract No. HS-06-11(1); Amount: \$20,000 (RM-HS-12-0029)
- 14) <u>Contract Amendment</u> with Anne Casperson, MA, LMFT to provide short-term mental health counseling services. Contract No. HS-26-11(2); Amount: \$5,000 (RM-HS-12-0027)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – February 27, 2012

Natural Resources

Public Health

- Purchase Order No. 9515 with ICF Macro, Inc. 2012 Behavioral Risk Factor Surveillance System (BRFSS) Oversample. Island County can "tag" onto the WA State Department of Health BRFSS in WA State and can contract for targeted surveys in Island County (oversample) which will result in a statistically representative sample of Island County residents. Amount: \$18,162.90 (RM-HLTH-12-0046)
- 17) Contract with Whidbey Watershed Stewards Maxwelton Watershed Education & Outreach. Community education and outreach in the Maxwelton Watershed to community groups and school workshops, and assist in restoration projects. Contract No. HD-06-12; Contract Amount: \$3,000 (RM-HLTH-11-0395)

Public Works

Parks

- 18) <u>Project Completion Amendment</u> WA State Department of Commerce Grant No. LG09-951-119; certify project completion for Grant LG09-951-119 (RM-PW-12-0022) (PW-1220-022) Solid Waste
- 19) Resolution C-21-12 (SW-03-12) Waiver of Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B)(12)
- 20) Resolution C-22-12 (SW-02-12) Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2012-2014 Solid Waste Matters (RM-SW-12-0013)(SW-03-12)

Sheriff

21) Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: January 1, 2012 to December 31, 2012; Amount: \$22,125.00

Treasurer

- 22) Resolution C-24-12 Order for Sale of Tax Title Property (Private Negotiation). The resolution would provide for the sale of tax title property that did not sell at the real property foreclosure auction as provided by RCW 36.35.150
- 23) Resolution C-25-12 Consent in 2012 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2009 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2012 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – February 27, 2012

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

24) Resolution C-18-12 Establishing Protocol for the Island County Courthouse Security Committee.

The resolution designates the Chair and establishes the required annual meeting schedule

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works - Roads

- 25) <u>2:15 p.m. Public Hearing</u>: Franchise No. 408 Cannon/Aaker Water System; transfer of existing water distribution system, John Cannon to Cannon/Aaker Water System; located in portions of County rights-of-way known as Bakken Road and Firehouse Road; Sec. 8, Twp 30N, R 2E
- 2:15 p.m. Public Hearing: Ordinance C-08-12 Amending ICC Section 6.08, Dog License and Control, increasing the fee structure and stipulating contractual documenting procedures. Date and Time: February 27, 2012 at 2:15 p.m.
- 27) 2:15 p.m. Public Hearing: Resolution C-16-12 Adopting the Island County Assessor Fee Schedule

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey